

Tuesday, April 13, 2004

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne Brathwaite Burke,
Supervisor Zev Yaroslavsky, Supervisor Michael D. Antonovich and
Chairman Don Knabe

Invocation led by Rabbi David S. Lieb, Temple Beth El, San Pedro (4).

Pledge of Allegiance led by Bertram L. Miller, Member, San Fernando Valley Post
No. 603, Jewish War Veterans of the United States of America (3).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

CS-2CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Meeting with the Director of Public Works to receive a report on a personnel matter. (Also see Agenda No. 68-A) (04-1088)

SET MATTERS

9:30 a.m.

Presentation of plaque to the Honorable Manu Kullervo Virtamo, commemorating his appointment as the new Consul General of Finland in Los Angeles, as arranged by the Chairman.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to representatives of the National Woman's Christian Temperance Union of Southern California proclaiming April 18 through 24, 2004 as "Youth Temperance Education Week," as arranged by Supervisor Burke.

Presentation of scroll to representatives of SafetyBeltSafe U.S.A. proclaiming April 18 through 24, 2004 as "Safety Seat Checkup Week," as arranged by Supervisor Burke.

Presentation of scrolls to Jennifer Luck and Andree Morin from the Los Angeles Commission on Assaults Against Women proclaiming April 21, 2004 as "Denim Day" throughout Los Angeles County in an effort to increase awareness of sexual assaults against women, as arranged by Supervisor Burke.

Presentation of scroll to representatives from KCBS-2 and KCAL-9 in recognition of their assistance in communicating the County's message of the importance of proper emergency planning and preparedness, as arranged by Supervisor Yaroslavsky.

Presentation of plaque to the Palos Verdes Peninsula High School Girls Golf Team and Coaches in recognition of winning the 2003 California Interscholastic Federation (CIF) State Championship, as arranged by Supervisor Knabe.

Presentation of plaque to the Palos Verdes Peninsula High School Girls Tennis Team and Coaches in recognition of being named the California Interscholastic Federation (CIF) Division I and Doubles Champions for 2003, as arranged by Supervisor Knabe.

Presentation of scrolls to Jacob Chacko and David Chacko in recognition of being named Marshall Scholars and members of the USA Today Magazine's Top 20 College Academic All-Stars First Team in the Years 2000 and 2004, respectively, as arranged by Supervisor Knabe.

Presentation of scroll to Stacey A. Castille, Los Angeles County Sheriff's Department, for being nominated "Public Response Dispatcher of the Year" at the Sheriff's Communication Center, as arranged by Supervisor Knabe. (04-0019)

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 13, 2004

9:30 A.M.

1-H. Recommendation: Approve minutes of the meeting of the Housing Authority for the month of February 2004. (04-0943)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 13, 2004
9:30 A.M.**

1-P. Recommendation: Approve and authorize the Director of Parks and Recreation to reduce the various First Supervisorial District Improvements excess funds grant to the County by \$142,000 and reallocate the \$142,000 to the Department of Parks and Recreation for the Valleydale Park Kitchen Refurbishment Project (1); and authorize the Director to award a grant for the Valleydale Park project when applicable conditions have been met and to administer the grant pursuant to procedures in the Procedural Guide for the Specified and Per Parcel Projects. (Relates to Agenda No. 31) (04-0965)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

2-P. Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of February 2004. (04-0944)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 20

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (04-0976)

Supervisor Burke

Dave B. Culmer+, Los Angeles County Veterans' Advisory Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Delores B. Huffman+, Los Angeles County Mental Health Commission

Henry Porter, Jr.+, Los Angeles County Housing Commission

Curren Price, Jr.+, Los Angeles County Commission on Insurance; also waive limitation of length of service requirement, pursuant to County Code Section 3.35.030B

Supervisor Knabe

Norma Pratt+, Los Angeles County Beach Commission

Supervisor Antonovich

Alis Aylene Clausen+ and Marjorie S. Lyte+, Los Angeles County Arts Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.38.025B

Dr. Susan Carol Curzon+, Library Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

James R. Goldsworthy+, Independent Citizens' Oversight Committee

Proposition E Special Tax; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Association of Community Human Services Agencies

Bruce Saltzer+, Los Angeles County Children's Planning Council

Commission on HIV Health Services

Mark L. Briggs, Commission on HIV Health Services

APPROVED

Absent: None

Vote: Unanimously carried

- 2.Recommendation as submitted by Supervisor Antonovich: Support SB 1677 (Knight), legislation which would amend the Los Angeles County Flood Control Act to facilitate the transfer of storm drain facilities, by allowing the Board to assign a designee to accept the transfer of storm drain facilities on behalf of the County Flood Control District; and send a five-signature letter to Governor Schwarzenegger, the Speaker of the House, Senate President Pro Tem, the Minority Leaders in the Senate and the Assembly and the Los Angeles County Legislative Delegation expressing the Board's support of SB 1677. (04-0982)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 3.Recommendation as submitted by Supervisor Antonovich: Reduce parking fees to \$8.50, not to exceed a total of \$2,550, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Providence Saint Joseph Medical Center Foundation's "Concerning Women" fundraising event, to be held at the Dorothy Chandler Pavilion on May 12, 2004. (04-0994)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 4.Recommendation as submitted by Supervisor Molina: Send a five-signature letter in support of the approval of the Gold Line Eastside Extension's Full Funding Grant Agreement to the appropriate Senate and House of Representatives' Appropriations

and Authorizing Committees. (04-0997)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Molina: Instruct the County Librarian to report back to the Board during Fiscal Year 2004-05 Budget Deliberations with a curtailment plan that protects each city and unincorporated area contributing to the County Library Special Parcel Tax as well as those cities whose property taxes fully contribute to the cost of running their library; develop a menu of options for municipalities to buy back library services and materials to replace the curtailment, cost per day of service or cost to replace staff positions; and to develop a menu of options for municipalities to contribute in-kind service to replace curtailed service, for example, donation of janitorial or landscaping services in exchange for cuts of County funds for landscaping. (04-0990)

APPROVED AS AMENDED TO INSTRUCT THE COUNTY LIBRARIAN TO REPORT BACK TO THE BOARD DURING THE 2004-05 BUDGET DELIBERATIONS WITH THE FOLLOWING:

1. **DEVELOP A VARIETY OF CURTAILMENT PLANS IF BUDGET CUTS ARE PROPOSED DURING THE DELIBERATIONS;**
2. **A CURTAILMENT PLAN THAT PROTECTS EACH CITY AND UNINCORPORATED AREA CONTRIBUTING TO THE COUNTY LIBRARY SPECIAL PARCEL TAX AS WELL AS THOSE CITIES WHOSE PROPERTY TAXES FULLY CONTRIBUTE TO THE COST OF RUNNING THEIR LIBRARY;**
3. **DEVELOP A MENU OF OPTIONS FOR MUNICIPALITIES TO BUY BACK LIBRARY SERVICES AND MATERIALS TO REPLACE THE CURTAILMENT (COST PER DAY OF SERVICE, OR COST TO REPLACE STAFF POSITIONS); AND**
4. **DEVELOP A MENU OF OPTIONS FOR MUNICIPALITIES TO CONTRIBUTE IN-KIND SERVICE TO REPLACE CURTAILED SERVICE (FOR EXAMPLE DONATION OF JANITORIAL OR LANDSCAPING SERVICES IN EXCHANGE FOR CUTS OF COUNTY FUNDS FOR LANDSCAPING).**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Molina: Waive facility use fee in amount of \$255, excluding the cost of liability insurance, staff cost and security deposit, for use of Picnic Area E - No. 1 at Whittier Narrows Regional Recreation Area for the USC School for Early Childhood Education Head Start/State Preschool Program's annual family picnic, to be held June 18, 2004. (04-0995)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Burke: Proclaim April 12 through 18, 2004, as "National Community Development Week" throughout Los Angeles County in order to recognize the accomplishments of the Community Development Block Grant (CDBG) Program, and to urge continued Congressional support for the CDBG Program with no further cuts and no additional set-asides. (04-0986)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 8.Recommendation as submitted by Supervisor Burke: Declare April 18 through 24, 2004 as "Safety Seat Checkup Week" throughout Los Angeles County. (04-0989)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 9.Recommendation as submitted by Supervisor Burke: Proclaim April 18 through 24, 2004 as "Youth Temperance Education Week" throughout Los Angeles County. (04-0988)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 10.Recommendation as submitted by Supervisor Burke: Proclaim May 2004 as "Women's Health Month"; encourage County employees to participate in and support women's health activities during May 2004, including the 2004 Revlon Run/Walk for Women, to be held May 8, 2004 at the Los Angeles Memorial Coliseum to support women's cancer research and programs in the County; and instruct the Auditor-Controller to work with the Office of Women's Health to make arrangements to print Women's Health Month and Revlon Run/Walk for Women information in the April 2004 paychecks of County employees. (04-0983)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Burke: Waive parking fees in total estimated amount of \$1,775, excluding the cost of liability insurance, at Dockweiler State Beach for the Malibu Foundation for Environmental Education's walk-through meeting, to be held May 15, 2004, and its 11th Annual "Kid's" Adopt-A-Beach Clean Up on Ocean Day, to be held May 21, 2004. (04-0979)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Yaroslavsky: Adopt resolution authorizing the County of Los Angeles and the County Flood Control District, in conjunction with the County of Ventura, the County of Ventura Watershed Protection District and the Cities of Agoura Hills, Calabasas, Malibu, Westlake Village and Thousand Oaks to participate in the North Santa Monica Bay Watersheds (NSMBW) Task Force to develop the Regional Watersheds Implementation Plan; and approving the following actions; also instruct the Director of Public Works to invite all other interested stakeholders, including public agencies, regulators, environmental groups, and other citizen organizations to participate in the Plan preparation through subcommittees: (04-0996)

Instruct the Director of Public Works to represent the County Flood Control District and Chair the NSMBW Task Force Executive Committee;

Appoint a designee from the Third Supervisorial District to serve on the Executive Committee; and

Instruct all other County departments, such as Agricultural Commissioner/Weights and Measures, Beaches and Harbors, Chief Administrative Office, Fire, Health Services, Parks and Recreation, Regional Planning and Sheriff, to participate in the appropriate subcommittees as stakeholders on related water quality issues.

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Yaroslavsky: Waive Board Room and audio setup fees totaling \$630, excluding the cost of liability insurance and video fees, for use of the Board of Supervisors' Hearing Room at the Kenneth Hahn Hall of Administration on June 2, 2004 for the Urban Land Institute's competition for high school students to create a redevelopment plan for a hypothetical downtown area and compete against other teams to be the area's developer. (04-0992)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Knabe: Declare April 11 through 17, 2004 as "National Public Safety Telecommunicators Week" throughout Los Angeles County. (04-0999)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Knabe: Declare April 18 through 24, 2004 as "National Library Week" throughout Los Angeles County, and urge the public

to participate in library activities during this week and throughout the year. (04-0998)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Knabe: Proclaim April 18 through 24, 2004 as "Crime Victims' Rights Week" throughout Los Angeles County to honor the work of women and men of the District Attorney's Victim-Witness Assistance Program and all others who provide comfort and aid to crime victims throughout the County. (04-1004)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

17. Recommendation as submitted by Supervisor Knabe: Designate May 2004 as "Older Americans Recognition Month" and May 26, 2004 as "Older Americans Recognition Day" throughout Los Angeles County; instruct the Director of Community and Senior Services to coordinate, with appropriate County departments, the 39th Annual Older Americans Recognition Day Program and Luncheon, to be held May 26, 2004 at the Grand Hall of the Music Center's Dorothy Chandler Pavilion; request the Music Center to waive rental fees in amount of \$1,000, excluding the cost of liability insurance, for use of the Grand Hall; and waive parking fees for approximately 400 cars at the Music Center garage for attendees of the event. (04-0980)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 18.** Recommendation as submitted by Supervisor Knabe: Waive parking fees for approximately 80 vehicles in amount of \$1,360, excluding the cost of liability insurance, at the Music Center garage for attendees of the reception for honorees of the Annual Victims' Rights Week Proclamation Ceremony, to be held April 20, 2004. (04-1003)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 19.** Recommendation as submitted by Supervisor Knabe: Reduce parking fee from \$6 to \$1 for 200 vehicles totaling \$1,000, excluding the cost of liability insurance, at Dockweiler State Beach for the Westchester Family YMCA's Annual Bike Rodeo/BBQ, to be held May 16, 2004. (04-0981)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 20.** Executive Officer of the Board's recommendation: Approve minutes for the February 2004 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (04-0942)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 21 - 24

21. Joint recommendation with the Director of Personnel: Approve introduction of ordinance amending the flexible benefit plans to add language relating to the privacy of employee Flexible Spending Accounts as required under the privacy regulations promulgated under the Health Insurance Portability and Accountability Act of 1996 (HIPPA). (Relates to Agenda No. 64) (04-0993)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

22. Recommendation: Approve and instruct the Chairman to sign a ten-year lease agreement with CCA Corporate Center for 84,477 rentable sq ft and 337 parking spaces for the Child Support Services Department, located at 5770 S. Eastern Ave., Commerce (1), at an initial annual rental rate of \$1,976,761, 100% subvented by Federal and State funds; authorize the Chief Administrative Officer and Director of Child Support Services to implement the project, effective upon Board approval; and find that lease is exempt from the California Environmental Quality Act. (04-0964)

APPROVED; ALSO APPROVED AGREEMENT NO. 74806

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 23.** Recommendation: Approve and instruct the Chairman to sign a ten-year lease agreement with Gage Plaza Associates for occupancy of 32,000 rentable sq ft of office and clinic space for the Department of Mental Health, located at 1975 N. Long Beach Blvd., Long Beach (4), at a maximum initial annual rental cost of \$539,685, fully funded by Federal and State sources, effective July 1, 2004; approve and authorize the Chief Administrative Officer and Director of Mental Health to implement the project; and find that lease is exempt from the California Environmental Quality Act. (04-0955)

APPROVED; ALSO APPROVED AGREEMENT NO. 74807

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 24.** Recommendation: Approve and instruct the Chairman to sign a five-year lease agreement with Petrowings, Limited for 2,750 rentable sq ft of office space, 12,100 sq ft of hangar space and 17,550 sq ft of ramp space located at 4310 Donald Douglas Blvd., Long Beach (4), for the Aero Bureau operations of the Sheriff's Department, at an initial annual net County cost of \$269,772, effective upon Board approval; authorize the Sheriff and/or the Interim Director of Internal Services, at the direction of the Chief Administrative Officer, to acquire telephone, data and low voltage systems for the Sheriff at a cost not to exceed \$35,000 with all or part of the telephone, data and low voltage systems to be paid in a lump sum by the Sheriff; authorize the Chief Administrative Officer, Interim Director of Internal Services and Sheriff to implement the project; and find that lease agreement is exempt from the California Environmental Quality Act. (04-0961)

APPROVED; ALSO APPROVED AGREEMENT NO. 74808

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 25

- 25.** Recommendation: Award and instruct the Chairman to sign a three-year contract, with two one-year extension options, with EDAW, Inc., to add the contractor as a fourth consultant to the three contracts approved by the Board on March 23, 2004 (Board Order No. 25), for urban planning and design consultant services to Marina del Rey's redevelopment and beach improvement projects (3 and 4), at an aggregate County cost not to exceed \$240,000 for all four consultant contracts, plus additional costs subject to reimbursement pursuant to Board policy, effective upon Board approval or April 17, 2004, whichever is later. (04-0924)

APPROVED AGREEMENT NO. 74804

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 26

- 26.** Recommendation: Authorize the Director to execute Foster Family Agency Foster Care (FFA-FC) form agreements with Developmental Dynamics Family Services Inc. and The Village Family Services to provide critically needed homes for children who are developmentally delayed or medically fragile, and children ages 0-17 with emotional, physical and/or behavioral challenges, at an estimated cost of \$156,573,897 for Fiscal Year 2003-04, 58.38% State and Federally funded, with a 41.62% net County cost of \$65,166,056, effective upon date of execution through August 31, 2004; authorize the Director to exercise two one-year extension options, and to extend the form agreements up to six months if necessary to complete the negotiation or solicitation of a new contract. (04-0966)

APPROVED

[See Supporting Document
Video](#)

Absent: None

Vote: Unanimously carried

DISTRICT ATTORNEY (5) 27

27.Recommendation: Approve and authorize the District Attorney to accept and execute a grant award agreement from the Governor's Office of Emergency Services, Criminal Justice Programs Division for the Vertical Prosecution Program (VPP), in amount of \$604,033 which includes the Major Narcotics Vendors Prosecution, Career Criminal Vertical Prosecution and Elder Abuse Vertical Prosecution Programs, effective July 1, 2003 through June 30, 2004; authorize the District Attorney to serve as Project Director and to sign and approve any revisions to the grant award agreement that do not affect the net County cost of the agreement. (04-0962)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 28 - 29

28.Recommendation: Approve and instruct the Director to accept Notice of Cooperative Agreement (NCA) from the Federal Centers for Disease Control and Prevention (CDC) in amount of \$3,368,818, for the HIV Prevention Project to provide program support and technical assistance to decrease the prevalence and incidence of HIV and AIDS in the County through a variety of Countywide prevention activities, for the budget period of January 1, 2004 through December 31, 2004; also approve and

authorize the Director to take the following related actions: (04-0946)

Execute amendments to the NCA from the CDC for Calendar Year (CY) 2004, to accept the remaining 75% of the HIV Prevention Project funds in amount of \$10,106,450, pending Congressional approval of the 2004 appropriations;

Execute amendments to the NCA from the CDC for CY 2004 that do not exceed 25% of the total annual amount from the HIV Prevention Project;

Execute Notices of Cooperative Agreement from the HIV Prevention Project and any respective amendments to the NCAs for CYs 2005 through 2008, the remaining years of the project period, with substantially similar terms that do not exceed 25% of the total annual amount of the CY 2004 HIV Prevention Project award; and

Fill four positions for Head, Management Services; Healthcare Financial Analyst; Senior Secretary II and Head Contract Program Auditor, in excess of what is provided in the Department's staffing ordinance, pending allocation by the Department of Human Resources, fully funded by CDC grant funds.

CONTINUED ONE WEEK TO APRIL 20, 2004

[See Supporting Document](#)

Absent: None

Vote: Common Consent

29. Recommendation: Approve and authorize the Director to accept compromise offers of settlement for the following individual accounts for patients who received medical care at a County facility: (04-0967)

Account No. 0209590, in amount of \$248,000

Account No. 5904826, in amount of \$84,000

Account No. 5374598, in amount of \$4,000

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

MENTAL HEALTH (5) 30

30. Recommendation: Accept, conditional upon clarification of the stated scope of the County's geographic area of responsibilities, the State Department of Mental Health's (SDMH) Performance Contract with the County Department of Mental Health (DMH), making DMH responsible for establishing community mental health services in the County of Los Angeles for the period of July 1, 2003 through June 30, 2004, and allow use of State and Federal funds allocated for Fiscal Year 2003-04; adopt and authorize the Chairman to sign resolution specifying that the Board has approved the State Performance Contract for Fiscal Year 2003-04; and authorize the Director to sign Performance Contract and forward it to the SDMH after conclusion of negotiations with SDMH to clarify the geographic areas for which the County is responsible for mental health services. (04-0972)

ADOPTED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 31 - 33

31. Joint recommendation with the Chief Administrative Officer: Establish and approve Capital Project Nos. 86634, 69252 and 86604 for the Valleydale Park Kitchen Refurbishment Project, the Kenneth Hahn Recreation Area La Brea Land Acquisition Project and the Hart Park Animal Pen Project, respectively (1, 2 and 5); approve the Youth Employment Plans for use of at-risk youth on the Valleydale Kitchen Refurbishment Project and Kenneth Hahn Recreation Area La Brea Land Acquisition; and approve related appropriation adjustment in amount of \$418,000 which will

implement the following: (Relates to Agenda No. 1-P) **4-VOTES** (04-0977)

Transfer appropriation and revenue in amount of \$142,000 from various First District Park Improvement Project C.P. No. 77108 and add appropriation and revenue in the amount of \$23,000 from Park In-Lieu fees for the Valleydale Kitchen Refurbishment Project, C.P. No. 86634;

Transfer appropriation and revenue in amount of \$200,000 from various Second District Park Improvements Project C.P. No. 77109 to the Kenneth Hahn Recreation Area La Brea Land Acquisition, C.P. No. 69252; and

Transfer appropriation and net County cost in amount of \$53,000 from the Extraordinary Maintenance Budget to Hart Park Animal Pen Project, C.P. No. 86604.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 32.** Recommendation: Approve and instruct the Chairman to sign amendment to agreement with the lessee, Marshall Canyon Country Club, Inc., for operation of Marshall Canyon County Golf Course (5), to reduce the length of the term of contract from an expiration date of February 28, 2013, to a three-year term commencing with the next calendar month succeeding Board approval, and to release parties from the responsibility to cooperatively fund the installation of a new golf course irrigation system; and find that action is exempt from the California Environmental Quality Act. (04-0936)

APPROVED; ALSO APPROVED AGREEMENT NO. 43644, SUPPLEMENT 4

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 33. Recommendation:** Approve and instruct the Chairman to sign concession agreement with Joel and Shona Griffith for operation and maintenance of the equestrian center at the Whittier Narrows Regional Recreation Area (1), for a term of ten years, contingent upon approval by the U.S. Army Corps of Engineers, with concessionaire to pay the Department an estimated total minimum rent of \$150,000 over the ten-year term; also authorize the Director to exercise an option to extend the term of the concession agreement for an additional five years upon completion of additional capital improvements and determination that the concessionaire is in full compliance with all terms and conditions of the agreement. (04-0937)

APPROVED; ALSO APPROVED AGREEMENT NO. 74800

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PROBATION (1) 34

- 34. Recommendation:** Adopt resolution authorizing the Chief Probation Officer to apply for \$27,961,789 in Juvenile Justice Crime Prevention Act funding for Fiscal Year 2004-05 from the State Board of Corrections; and authorize the Chief Probation Officer to take the following related actions: (04-0974)

Finalize the County of Los Angeles Application and Comprehensive Multi-Agency Juvenile Justice Plan Modification (Plan) and submit final documents to the State Board of Corrections by May 1, 2004 and make subsequent program modifications, if needed;

Accept \$27,961,789 in fourth year Juvenile Justice Crime Prevention Act funding for Fiscal Year 2004-05 from the State Board of Corrections, upon approval of the County of Los Angeles Application and Comprehensive Multi-Agency Juvenile Justice Plan Modification;

Execute any related, amendments or extensions for the purpose of continuing programs implemented under the Comprehensive Multi-Agency Juvenile Justice Plan developed by the Los Angeles County Juvenile Justice Coordinating Council; and

Negotiate, execute and/or extend current agreements with various government agencies to provide services consistent with the Plan.

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

PUBLIC WORKS (4) 35 - 58

35. Joint recommendation with the Chief Administrative Officer and the Sheriff: Approve the revised total budget of \$23,934,400 for construction of the Palmdale Sheriff's Station Project, Specs 5415R1, C.P. 77401 (5), comprised of a base construction cost of \$22,735,400 and additive alternate costs of \$1,199,000; and approve the following related actions: **4-VOTES** (04-1002)

Approve appropriation adjustment to increase the appropriation under C.P. 77401 for the Palmdale Sheriff's Station by \$2,299,000 to reflect the revised total project cost;

Approve and instruct the Chairman to execute agreement between the County, the City of Palmdale and the Community Redevelopment Agency of the City of Palmdale to accept the transfer of the property for the new Palmdale Sheriff's Station from the City of Palmdale;

Find that Bernards Bros. Inc. is the apparent lowest responsible and responsive bidder and award and authorize the Director of Public Works to execute a construction contract in amount of \$16,070,000, inclusive of \$1,090,000 for additive alternates for the Palmdale Sheriff's Station, subject to the satisfactory and timely completion by the contractor of the consultant services agreement to prepare a baseline construction schedule for the project and receipt by the County of acceptable Performance and Payment Bonds and evidence of required contractor insurance;

Adopt resolution declaring the Board's Intention to Reimburse Certain Capital Expenditures from the Proceeds of Taxable or Tax-Exempt Obligations (Palmdale Sheriff's Station); and

Instruct the Treasurer and Tax Collector and Chief Administrative Officer to return to the Board with recommendations regarding the issuance of tax-exempt bonds that will finance \$1,500,000 of the revised total project costs.

ADOPTED; ALSO APPROVED AGREEMENT NO. 74805

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 36.** Joint recommendation with the Chief Administrative Officer: Approve and authorize the Director to execute the following change orders to Contract PW-12641 with McCarthy/Clark/Hunt, a Joint Venture, for the LAC+USC Medical Center Replacement Project, C.P. 70787, Specs. 6550 (1): **4-VOTES** (04-0973)

Modifications to the exterior maintenance system for the Diagnostic and Treatment building, in amount not to exceed \$213,500;

Additional construction costs associated with substituting a high-intensity linear accelerator for the medium-intensity linear accelerator, in amount not to exceed \$139,700; and

Additional steel support framing in the electrical vault within the Central Plant building, in amount not to exceed \$170,592.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 37.** Recommendation: Consider the Notice of Exemption for the Rosecrans Avenue from Highland Avenue to Sepulveda Boulevard project filed with the County Clerk by the City of Manhattan Beach on April 4, 2003, concur that the project is exempt from the California Environmental Quality Act, and find that these actions reflect the

independent judgment of the County; and adopt resolution finding that the proposed improvement of the project, within the Cities of El Segundo and Manhattan Beach (4), are of general County interest and providing that County-aid shall be extended in amount of \$500,000. **4-VOTES** (04-0949)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 38.** Recommendation: Acting as the governing body of the County Waterworks District No. 37, Acton (5), approve request for appropriation adjustment to release \$148,000 of Appropriation for Contingencies from the District's General Fund, to provide funding and appropriation for operation and maintenance of the water system and for water purchases. **4-VOTES** (04-0947)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

- 39.** Joint recommendation with the Chief Administrative Officer and the Director of Beaches and Harbors: Approve the Mitigated Declaration (MND) for the Dockweiler State Beach General Refurbishment Project, Specs. 5543, C.P. No. 86464 (4), together with the comments received during the public review process; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the MND reflects the independent judgment of the County; adopt the Mitigation Monitoring and Reporting Program to ensure compliance with the project conditions adopted to mitigate or avoid significant environmental effects on noise and transportation/traffic; authorize the Director of Public Works to complete and file a Certificate of Fee Exemption for the project; approve the total project budget of \$8,989,000, and authorize the Director of Public Works to deliver the Project; also adopt and advertise plans and specifications for the construction of

Dockweiler State Beach General Refurbishment Project at an estimated cost of \$5,728,168, funded by the Safe Neighborhood Parks Propositions of 1992 and 1996; set May 18, 2004 for bid opening; and approve the Youth Employment Plan for use of at-risk youth on the Project. (04-1001)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

40. Joint recommendation with the Chief Administrative Officer: Acting as the governing body of the County Flood Control District, reject all construction bids received on July 29, 2003, for the proposed Public Works Headquarters Seismic Retrofit project; adopt and advertise revised plans and specifications for construction of the Public Works Headquarters Seismic Retrofit project structural work at an estimated construction cost of \$17,964,000, including a \$1,000,000 steel bid contingency; also adopt and advertise revised plans and specifications for construction of the Public Works Headquarters Seismic Retrofit plan pylon cladding and base work, at an estimated construction cost of \$3,996,000; set May 25, 2004 for bid openings; and authorize the Director to execute consultant services agreements with the apparent lowest responsible bidders to prepare baseline construction schedules for a fee not to exceed a total cost of \$18,000, funded by existing project funds; also adopt and advertise the Job Order Contract (JOC) Unit Price Book and Specifications for the two separate JOCs; and set May 18, 2004 for bid openings for the two JOCs. (04-0991)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 41.** Joint recommendation with the Director of Health Services: Adopt resolution granting an emergency waiver for the temporary increase in maximum amount of daily tonnage at the Puente Hills Landfill (4 and 5), to accommodate the emergency disposal of fire debris from the Padua Fire and to assist residents of the affected communities in expediting the recovery efforts. (04-0950)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 42.** Recommendation: Approve and authorize the Director to annually execute a service contract with the State of California for various in-house support services to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (5), to be provided at the Department's headquarter complex, with the Department to receive up to a maximum annual amount of \$9,999.99 for services provided to the Conservancy. (04-0956)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 43.** Recommendation: Authorize the Director to purchase a crawler dozer at a total cost of \$300,000, budgeted in the Department's Fiscal Year 2003-04 Internal Service Fund Fixed Asset Equipment appropriation, to replace an existing D-6 Caterpillar Dozer used to repair debris basins, spreading basins and clear soft-bottom channels, rights-of-way, storm drain outlets and other routine flood maintenance activities. (04-0958)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 44.**Recommendation: Award and authorize the Director to execute a consultant services agreement with Van Dell and Associates to prepare plans, specifications, estimates and provide construction assistance services for the Normandie Avenue (South) Traffic Signal Synchronization Project (2 and 4), for a fee not to exceed \$200,062, financed with Metropolitan Transportation Authority Grant Funds and Proposition C Local Return Fund matching funds. (04-0934)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 45.**Recommendation: Award and authorize the Director to execute a one-year contract with Resource Design Technology, Inc., for surface mines annual inspection services, at an annual cost not to exceed \$16,000, effective upon Board approval with option to extend an additional four years, not to exceed a total contract period of five years; authorize the Director to renew or terminate contract if it is in the best interest of the County to do so; and find that work is exempt from the California Environmental Quality Act. (04-0952)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 46. Recommendation:** Acting as the governing body of the County Flood Control District, approve and instruct the Chairman to sign a 25-year use agreement between the District and the City of Los Angeles for the City's use of a portion of Pacoima Diversion Parcel 35, located at the northeast corner of Arleta Avenue and Paxton Street, City of Los Angeles (3) for recreational purposes, with no monetary consideration; and find that transaction is exempt from the California Environmental Quality Act. (04-0951)

APPROVED; ALSO APPROVED AGREEMENT NO. 74799

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 47. Recommendation:** Acting as the governing body of the County Flood Control District (District), consider the Mitigated Negative Declaration adopted by the City of Santa Clarita on July 11, 2000, for the Capital Improvement Project No. S3005-Golden Valley Road/Soledad Canyon Road Interchange Project, City of Santa Clarita (5), find that the recommended properties exchange is within the scope of the Capital Improvement Project No. S3005-Golden Valley Road/Soledad Canyon Road Interchange Project, and find that these actions reflect the independent judgment of the County; declare the fee and easement interests in Santa Clara Yard, Parcels 1EX and 1EX.1, respectively, located at 21014 Golden Triangle Rd., City of Santa Clarita, are no longer required for the purposes of the District; approve and instruct the Chairman to sign the agreement and escrow instructions for Santa Clara Yard Exchange between the District and Spirit Properties, Ltd (Spirit); approve transfer of the District's Parcels 1EX and 1EX.1 in exchange for the District's acquisition of Lot 8 of Tract No. 42670-3, with improvements, referred to as Parcel 6, owned by Spirit; instruct the Chairman to sign the quitclaim deed upon presentation; and authorize the Director to enter into any agreements, modifications and amendments necessary to carry out the exchange. (04-0953)

APPROVED; ALSO APPROVED AGREEMENT NO. 74809

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

48. Recommendation: Acting as the governing body of the County Flood Control District, approve the Addendum to the Hollyhills Drain Environmental Impact Report to reflect a minor change to the alignment for Unit 8 and to find that implementing the project changes will not create new or more severe significant effects not considered in the project's Environmental Impact Report. (04-0957)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

49. Recommendation: Acting as the governing body of the County Flood Control District, receive and file report which proposes the levying of a Flood Control Benefit Assessment for Fiscal Year 2004-05 at the same rate that is currently in effect, \$28.85 in Zone 1, \$5.95 in Zone 2, and \$0.00 in Zones 3 and 4, which will provide approximately \$108,500,000 for flood control purposes; and advertise and set May 25, 2004 at 9:30 a.m. for hearing on the continued levy of the Flood Control Benefit Assessment for Fiscal Year 2004-05. (04-0959)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

50. Recommendation: Approve assignment of contract for "Maintenance Services for the Cooling Towers' Water Treatment System at Department of Public Works' Headquarters" (5) to WETCO, Inc., with no change to the contract's annual not-to-exceed amount of \$15,000. (04-0954)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 51.** Recommendation: Accept the Bus Stop Enhancement Program Grant, Phase IV, from Foothill Transit in amount of \$35,000, for installation of 28 stand-alone, solar light poles at various non-illuminated Foothill Transit bus stops (1); authorize the Director to conduct business with Foothill Transit on any and all matters related to this grant including negotiating and executing a grant agreement and any amendments for and on behalf of the County as well as signing the requests for disbursement; and find that project is exempt from the California Environmental Quality Act. (04-0960)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

- 52.** Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 3 and 5). (04-0933)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 53.** Recommendation: Adopt and advertise plans and specifications for the following projects; set May 11, 2004 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (04-0941)

Road Division 241-IV Slurry Seal, Fiscal Year 2003-04, vicinities of Huntington Park and Willowbrook (1 and 2), at an estimated cost between \$280,000 and \$325,000

Road Division 146/446-IV Slurry Seal, Fiscal Year 2003-04, vicinities of Santa Fe Springs and Whittier (1 and 4), at an estimated cost between \$255,000 and \$300,000

Cornell Rd., vicinity of Agoura Hills (3), at an estimated cost between \$400,000 and \$465,000

Scott Ave., Mulberry Dr. to Leffingwell Rd., vicinity of Whittier (4), at an estimated cost between \$650,000 and \$750,000

Avenue T-14, et al., vicinity of Palmdale (5), at an estimated cost between \$355,000 and \$415,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 54.**Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for the following projects; set May 11, 2004 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (04-0939)

Catch Basin Retrofit 2003-04, vicinities of East Los Angeles, Rosewood, Compton, Paramount and Pasadena (1, 2, 4 and 5), at an estimated cost between \$650,000 and \$775,000

Catch Basin Cleanout 2004, San Gabriel River Watershed, et al., vicinities of Pico Rivera, Lakewood and Covina (1, 4 and 5), at an estimated cost between \$200,000 and \$230,000

Catch Basin Cleanout 2004, Santa Clara River Watershed, et al., vicinities of Westlake Village, Palmdale and Santa Clarita (3 and 5), at an estimated cost between \$75,000 and \$95,000

Project No. 46 - Low Flow Diversion at Rose Ave., Cities of Los Angeles and Santa Monica (3), at an estimated cost between \$330,000 and \$385,000

Temescal Canyon (1958) Project No. 500, Line A, and Pulga Canyon (1958) Project No. 501, Unit 2, Line A, Reinforced Concrete Box Repair, City of Los Angeles (3), at an estimated cost between \$775,000 and \$925,000

Project No. 1105 - Redondo Beach Area Low Flow Diversion at Herondo St. downstream of Francisca Ave., Cities of Redondo Beach and Hermosa Beach (4), at an estimated cost between \$365,000 and \$430,000

Rubio Diversion Invert Repair, vicinity of Altadena (5), at an estimated cost between \$305,000 and \$355,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

55.Recommendation: Acting as governing body of the County Flood Control District, adopt and advertise plans and specifications for Channel Right of Way Clearing, 2004, East Maintenance Area, vicinities of Pomona, City of Industry, Glendora, San Dimas, Monrovia and Pasadena (1 and 5), at an estimated cost between \$350,000 and 450,000; set May 18, 2004 for bid opening; and find that project is exempt from

the California Environmental Quality Act. (04-0940)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

56. Recommendation: Award and instruct the Director to prepare and execute the following construction contracts: (04-0984)

Project ID No. RDC0014253 - Via Verde at Covina Hills Rd., vicinity of San Dimas (5), to TDS Engineering, in amount of \$100,629

Project ID No. SMDACO0093 - Compton Ave., et al., Sanitary Sewers, vicinity of Florence (1 and 2), to PPR, in amount of \$94,790.40

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

57. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (04-0985)

Project ID No. FCC0000170 - Hollyhills Drain, Unit 7, Cities of Beverly Hills, Los Angeles, and West Hollywood (3), Mike Bubalo Construction Co., in amount of \$31,400

Project ID No. RDC0010883 - Crenshaw Blvd., Palos Verdes Dr. north to Silver Spur Rd., vicinity of Rolling Hills Estates (4), Excel Paving Company, in amount of \$99,800.26

Project ID No. RDC0014103 - Broadway Ave., vicinity of Santa Fe Springs (1), Los Angeles Engineering, Inc., in amount of \$16,673

Project ID No. WWD2900007 - Topanga-Fernwood Pipeline Replacement, vicinity of Fernwood (3), Vido Artukovich & Son, Inc., and Vidmar, Inc., a joint venture, in amount of \$128,806.86

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

58. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (04-0987)

Project ID No. RMD1446008 - Parkway Tree Trimming, Rd. Division 417, 2003-04, vicinity of Diamond Bar (4), Orozco Landscape and Tree Co., with changes in amount of \$304 and a final contract amount of \$35,404

Project ID No. RMD4146005 - Parkway Tree Trimming, Palm Trees, FY 2003-04, vicinities of Pico Rivera, Compton and Whittier (1, 2 and 4), Orozco Landscape and Tree Co., with changes amounting to a credit of \$63 and a final contract amount of \$38,009

Project ID No. RMD5546105 - Parkway Tree Planting, Maintenance District 5 - 2002/2003, northeast area of Los Angeles County (5), Bill's Landscaping, Inc., with changes amounting to a credit of \$15,855 and a final contract amount of \$2,445

Project ID No. RMD5567101 - Bayne Dr., et al., vicinities of Crystalair and Littlerock (5), Asphalt Construction Company, Inc., with changes amounting to a credit of \$41,041.14 and a final contract amount of \$1,510,135.20.

Project ID No. WRMD000008 - Thompson Creek at Sycamore Canyon Park

and Webb Canyon Sediment Placement Site Fire Emergency Protective Measures, City of Claremont (5), 4-Con Engineering, Inc., with changes in amount of \$1,500 and a final contract amount of \$288,350

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

SHERIFF (3) 59 - 60

59.Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Quest Diagnostics Incorporated for medical laboratory services, to increase the total projected expenditure amount of agreement by \$2.15 million from \$9.35 million to \$11.5 million and to add mandatory language provisions for jury service and Safely Surrendered Baby Law, effective upon Board approval through September 1, 2004. (04-0935)

APPROVED AGREEMENT NO. 72929, SUPPLEMENT 2

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

60.Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$7,403.83. (04-0968)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 61

61. Recommendation: Approve and instruct the Chairman to sign purchase agreements of "Tax Defaulted Subject to Power to Sell" properties (1, 3 and 5), being acquired by a public agency, with revenue to be provided to recover a portion, if not all back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the purchase agreements of "Tax Defaulted Subject to Power to Sell" properties. (04-0969)

APPROVED; ALSO APPROVED AGREEMENT NOS. 74801, 74802 AND 74803

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 62 - 63

62. Request from the Claremont Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Claremont Unified School District, Election 2000, General Obligation Bonds, Series C, in aggregate principal amount not to exceed \$8,000,000; and instructing the Auditor-Controller to place taxes on the 2004-05 tax roll and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule to be provided by the School District following the sale of the bonds. (04-0978)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 63.** Request from the City of Sierra Madre: Move the date of the City's biannual General Municipal Election from the second Tuesday in April of even numbered years to the first Tuesday in March of even numbered years beginning in March 2006 to consolidate with the County election. (04-0923)

CONTINUED ONE WEEK TO APRIL 20, 2004

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR INTRODUCTION 64

- 64.** Ordinance for introduction amending the County Code, Title 5 - Personnel, relating to the County of Los Angeles Flexible Benefit Plan, the Choices Health Care Spending Account Plan and the Local 660 Cafeteria Program to add language and definitions regarding the privacy of protected health information and provisions as required by the "Privacy Rules" promulgated under the Health Insurance Portability and Accountability Act of 1996 (HIPPA). (Relates to Agenda No. 21) (04-1000)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR ADOPTION 65

- ADOPTED ORDINANCE NO. 2004-0019; THIS ORDINANCE SHALL TAKE EFFECT MAY 13, 2004**

See Final Action

Video

Absent: None

Vote: Unanimously carried

SEPARATE MATTER 66

- ADOPTED**

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Absent: None

Vote: Unanimously carried

MISCELLANEOUS

67. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

67-A. Recommendation as submitted by Supervisor Antonovich: Direct the Directors of Health Services and Public Health to immediately convene a working group of Public Health staff and community agencies to address the alarming rate of infant mortality among African-Americans in the Antelope Valley, with the working group to undertake a review of the infant deaths, assess resources available to improve prenatal care, and to develop and provide recommendations to the Board within 60 days. (04-1027)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

67-B. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer and the Director of Personnel to review and make a recommendation on implementing a voluntary pet insurance plan and report back to the Board with the implementation status within 30 days. (04-1038)

REFERRED BACK TO SUPERVISOR ANTONOVICH'S OFFICE.

[See Supporting Document](#)
[See Final Action](#)
[Video](#)

Absent: None

Vote: Common Consent

67-C. Recommendation as submitted by Supervisor Antonovich: Waive 50% of the rental fees in amount of \$235, excluding the cost of liability insurance, for use of Apollo Park by the Girl Scout-Joshua Tree Council for their Strategies for Outdoor Living annual picnic, to be held April 17, 2004. (04-1059)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

68-A On motion of Supervisor Knabe, the Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and the Board placed on the agenda this date, the following item for consideration in Closed Session:

CS-2. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Meeting with the Director of Public Works to receive a report on a personnel matter. (04-1084)

[See Final Action](#)

Absent: None

Vote: Common Consent

68-B. The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Yaroslavsky, the Executive Officer of the Board was instructed to send a five-signature letter to the Chair of the Assembly Committee on Health and to members of the County's Legislative Delegation opposing AB 2293 (Wolk), unless amended to exempt Los Angeles County; and instructed the County's legislative advocates in Sacramento to pursue the County's position on this measure. (04-1082)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

71. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

VELMA KIDD AND RICHARD ROBINSON ADDRESSED THE BOARD. (04-1080)

[Video](#)

Administrative Request

Supervisor Antonovich requested the Chief Administrative Officer's Office of Emergency Management to report back to the Board within a week regarding a recent prediction by a team of UCLA scientists that the Southern California desert will be hit by an earthquake within the next five months with a magnitude of 6.4 or greater. (04-1085)

[Video](#)

[See Supporting Correspondence](#)

72. Adjourning Motions

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members

Denise Bresson "Denny" Smith

Supervisor Yaroslavsky

Nathan Avrashow

Norman Harold Gottlieb

Evelyn Ida Mogy

Supervisor Knabe and All Members

Florence Levine

Supervisor Knabe

Alan Carter

Bob Folger

LaVonne Kirschner

Kathleen Ann McMonegal

Patty Ramsell

Army Specialist Casey Sheehan

Supervisor Antonovich and All Members

Marian McCargo Bell

Abraham Spiegel

Supervisor Antonovich

Alan Craig Carter

Chien Huang

Margarita B. Huntsberger

Mischa Markarian

Adam Pliska, Sr.

Gregory David Tognetti (04-1081)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002; (d) Multiple fires in and around the Cities of Claremont and La Verne, as proclaimed by the Chief Administrative Officer on October 26, 2003 and ratified by the Board on October 28, 2003; and (e) Flooding in the Cities of Carson, Compton, Los Angeles, Lynwood, South Gate and the unincorporated areas of Willowbrook and

Rosewood, as proclaimed by the Chair on November 12, 2003, ratified by the Board on November 18, 2003, and revised on December 2, 2003. **Documents on file in Executive Office**

REVIEWED AND CONTINUED

- A-2.** Report from the Chief Administrative Officer regarding the current status of the State Budget activities for Fiscal Year 2003-04; and consideration and approval of appropriate actions to support or oppose all or portions of any State Budget package for Fiscal Year 2003-04 under consideration by the Legislature and the Governor.

THE CHIEF DEPUTY ADMINISTRATIVE OFFICER MADE A PRESENTATION ON THE CALIFORNIA STATE ASSOCIATION OF COUNTIES' (CSAC) ALTERNATIVE BUDGET PROPOSAL TO THE GOVERNOR'S 2004-05 BUDGET, AS FURTHER DETAILED IN THE REPORT DATED APRIL 2004.

AFTER DISCUSSION, NO ACTION WAS TAKEN.

[See Final Action
Video](#)

Absent: None

Closing 73

- 73.** Open Session adjourned to Closed Session at 12:19 p.m. following Board Order No. 72 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

CS-2.

PUBLIC EMPLOYMENT

(Government Code Section 54957)

Meeting with the Director of Public Works to receive a report on a personnel matter. (Agenda No. 68-A)

Closed Session convened at 12:43 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Supervisor Don Knabe, Chairman presiding.

Closed Session adjourned at 1:00 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

By common consent, and there being no objection, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 72 at 1:00 p.m. The next regular meeting of the Board will be Tuesday, April 20, 2004, at 9:30 a.m. (04-1083)

The foregoing is a fair statement of the proceedings of the meeting held April 13, 2004, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors